2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P97000059522

1. Entity Name

THE BROWARD COMPANIES, INC.



Principal Place of Business

Mailing Address

451 MILL SPRINGS LANE PLANTATION, FL 33325

US

451 MILL SPRINGS LANE PLANTATION, FL 33325

US

FILED Apr 26, 2004 08:00 AM Secretary of State



04122004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0777825 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MASSEY, GEORGE 451 MILL SPRINGS LANE PLANTATION, FL 33325

STREET ADDRESS.

DO NOT WRITE IN THIS SPACE

| 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. | | | | | |
|---|--|--|-------------|--------------------------------|---|
| SIGNATURE | Signature, typed or printed name of registered agent and this is | applicable. (1/OTE, Registered Age | ni signatun | naquined when reinstating) | DATE |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | | Election Campaign Financing Trust Fund Contribution. | | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIRECTORS | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD MASSEY, GEORGE 451 MILL SPRINGS LANE PLANTATION, FL 33325 | | | | |
| TITLE NAME STREET ADDRESS CITY ST-ZIP | TSD MASSEY, SANDRA L 451 MILL SPRINGS LANE PLANTATION, FL 33325 | | | | U00000132091 04/27/04-80030-016 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN . | THIS SPACE |
| NAME SIREET ADDRESS CHY+S3-ZIP | | | | | |
| TETE | | | | | |

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the federiver or trustae empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: GERLLE HASSEY PRESIDENT

4-23-04 (954) A77-2567